

DODDINGTON AND WHISBY PARISH COUNCIL

Notes of the Meeting of Parish Council held in The Cabin, Blackmoor Farm, Doddington on Monday 13th January 2020

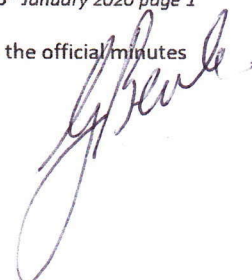
	<i>In attendance</i>	<i>Not attending</i>
Doddington and Whisby Parish Council	Cllr G Beale Cllr M Cunniffe Cllr E Mathers Cllr G Patrick (Chairman) J Kilcoyne (Clerk to Council)	Cllr S Whiles
NKDC	Cllr P Overton	Cllr S Appleby
Lincolnshire County Council	Cllr M Thompson	

Public forum							
Reports from representatives							
NKDC	Cllr Overton reported on NKDC comments on Norton Disney rendering plant application Cllr Appleby sent a written report on ward boundaries, NKDC household survey						
LCC	Cllr Thompson reported on; full County Council meeting; Highways management changes; Norton Disney rendering plant application						
Council session							
20.01	To note apologies and accept valid reasons for absence It was Resolved: That apologies be accepted from Cllr Whiles						
20.02	To receive declarations of interest Cllr Patrick - pecuniary interest in item 8i Cllr Beale - non-pecuniary interest in item 8i						
20.03	Minutes of previous meetings It was Resolved: That the minutes of the Meeting of Parish Council held on 9 th Dexcember 2019 be approved.						
20.04	Matters arising from minutes <ul style="list-style-type: none"> i. 18.99 Refurbishment of the Doddington telephone kiosk <i>Needs replacement upper signs and then ready to replace. Crowns to repaint and glass to clean. Arrangements to be made to reinstall. Estimated additional costs: £100 concreting; Allen signs £65; Electrician £75</i> ii. 19.36 Litter pick <i>9am, Sunday 19th January</i> iii. 19.132 Parish event <i>No decision</i> iv. Reports were made regarding: <ul style="list-style-type: none"> • a request from Cllr Thompson regarding the speed camera • parkrun to start in Doddington • Post box moved across Main Street; clerk to contact Royal Mail regarding requested location 						
20.05	To consider staffing matters <ul style="list-style-type: none"> • It was Resolved: To exclude members of the press and public in accordance with the Public Bodies (Admission to Meetings Act) 1960 due to the confidential nature of the business to be discussed relating to staffing. • It was Resolved: that the clerk's salary be increased by one point on the National Joint Council pay scale 						
Council session open to members of the press and public							
20.06	To consider Council's budget and precept requirements for 2020-2021 <ul style="list-style-type: none"> • It was Resolved: That the 2020-2021 budget and precept request to NKDC be set at £8,895 • It was Resolved: to set reserves at the following levels <table style="width: 100%; border: none;"> <tr> <td>Footway lighting £1500</td> <td>Defibrillator £300</td> <td>Election £500</td> </tr> <tr> <td>Road safety £3438.84</td> <td>General reserve £4000</td> <td></td> </tr> </table>	Footway lighting £1500	Defibrillator £300	Election £500	Road safety £3438.84	General reserve £4000	
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20.07	Planning <ul style="list-style-type: none"> i. To consider planning applications validated since the last meeting of council <i>None</i> ii. To note planning decisions received since the last meeting of council <i>None</i> 						

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
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 Facebook: @doddingtonwhisby

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DODDINGTON AND WHISBY PARISH COUNCIL

20.08	<p>Finance</p> <p>i. To review and consider payment of accounts It was Resolved: That Council approve the payment of accounts</p> <table border="1" data-bbox="304 300 1267 539"> <thead> <tr> <th></th> <th>Payee</th> <th>Payment by</th> <th>Amount</th> <th>Purpose</th> </tr> </thead> <tbody> <tr> <td>130</td> <td>LALC</td> <td>BACS</td> <td>£192</td> <td>CILCA</td> </tr> <tr> <td>131</td> <td><i>redacted</i></td> <td>BACS</td> <td>£44.25</td> <td>Expenses</td> </tr> <tr> <td>132</td> <td>LALC</td> <td>BACS</td> <td>£18</td> <td>Clerks' Networking</td> </tr> <tr> <td>133</td> <td><i>redacted</i></td> <td>BACS</td> <td>£221.73</td> <td>Salary</td> </tr> <tr> <td>134</td> <td>EON</td> <td>BACS</td> <td>£20.21</td> <td>Electricity energy</td> </tr> <tr> <td>135</td> <td><i>redacted</i></td> <td>Cheque 100333</td> <td>£283.24</td> <td>Heating oil</td> </tr> <tr> <td>136</td> <td>St Peter's Church</td> <td>BACS</td> <td>£200</td> <td>St Peter's churchyard</td> </tr> </tbody> </table> <p>ii. To review budget, income and expenditure to 13th January 2020</p> <p>Bank statement received: £14630.53 at 30th December 2019 Online balance: £14572.64 at 12th January 2020 Expenditure since last meeting: £979.43 Expenditure year to date: £7,270.69 Income since last meeting: £ Nil</p>		Payee	Payment by	Amount	Purpose	130	LALC	BACS	£192	CILCA	131	<i>redacted</i>	BACS	£44.25	Expenses	132	LALC	BACS	£18	Clerks' Networking	133	<i>redacted</i>	BACS	£221.73	Salary	134	EON	BACS	£20.21	Electricity energy	135	<i>redacted</i>	Cheque 100333	£283.24	Heating oil	136	St Peter's Church	BACS	£200	St Peter's churchyard
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20.09	<p>To receive the clerk's report on correspondence received and consider any recommendations:</p> <table border="1" data-bbox="304 741 1439 1570"> <tbody> <tr> <td>Came & Company</td> <td>Merry Christmas</td> </tr> <tr> <td>Community Lincs</td> <td>News & Updates from Community Lincs</td> </tr> <tr> <td>Environment Agency</td> <td>Previously exempt abstraction activity licence applications</td> </tr> <tr> <td>Funding</td> <td>Lincolnshire Funding Portal Newsletter</td> </tr> <tr> <td>LALC</td> <td> <ul style="list-style-type: none"> Weekly e-news LALC News Clustering conclusion Annual training scheme (2 documents) Buckingham Palace Garden Party Protocol (2 documents) </td> </tr> <tr> <td>Lincolnshire County Council</td> <td> <ul style="list-style-type: none"> Cllr Thompson: PL/0036/18 Villa Farm; B1190; Speed camera request Whisby, Thorpe road 40mph & 50mph speed limit order 20 (2 documents) Temporary traffic restrictions- Lincoln Town and parish council update NPCC Speed Campaign 13/1/20-17/1/20 </td> </tr> <tr> <td>Lincolnshire Police</td> <td>Monthly Beat News</td> </tr> <tr> <td>NALC</td> <td> <ul style="list-style-type: none"> Chief Executive's Bulletin Chairman's open letter to all councillors Spring Conference 2020 NALC study tours 2020-2021 </td> </tr> <tr> <td>NKDC</td> <td> <ul style="list-style-type: none"> Household survey Whisby Nature Park Steering Board SA monthly report Ward boundary consultation </td> </tr> <tr> <td>Sovereign play</td> <td>Recreation equipment</td> </tr> <tr> <td>Rural Services Network</td> <td> <ul style="list-style-type: none"> Rural Bulletin Rural Funding Digest Happy Christmas </td> </tr> </tbody> </table>	Came & Company	Merry Christmas	Community Lincs	News & Updates from Community Lincs	Environment Agency	Previously exempt abstraction activity licence applications	Funding	Lincolnshire Funding Portal Newsletter	LALC	<ul style="list-style-type: none"> Weekly e-news LALC News Clustering conclusion Annual training scheme (2 documents) Buckingham Palace Garden Party Protocol (2 documents) 	Lincolnshire County Council	<ul style="list-style-type: none"> Cllr Thompson: PL/0036/18 Villa Farm; B1190; Speed camera request Whisby, Thorpe road 40mph & 50mph speed limit order 20 (2 documents) Temporary traffic restrictions- Lincoln Town and parish council update NPCC Speed Campaign 13/1/20-17/1/20 	Lincolnshire Police	Monthly Beat News	NALC	<ul style="list-style-type: none"> Chief Executive's Bulletin Chairman's open letter to all councillors Spring Conference 2020 NALC study tours 2020-2021 	NKDC	<ul style="list-style-type: none"> Household survey Whisby Nature Park Steering Board SA monthly report Ward boundary consultation 	Sovereign play	Recreation equipment	Rural Services Network	<ul style="list-style-type: none"> Rural Bulletin Rural Funding Digest Happy Christmas 																		
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20.10	<p>To consider items for inclusion on the agenda for the next meeting of the Parish Council, to be held at The Cabin, Blackmoor House, 10th February 2020</p> <ul style="list-style-type: none"> Ward boundary consultation Newsletter 																																								

Meeting closed 20:03

John Kilcoyne, Clerk to Doddington and Whisby Parish Council
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